

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 10/12/2021

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Present were Board Members: Lynn Cox; Millie Tyszkiewicz; Drew McMechan; Janet Smith; Paul Werhane; Nancy Bailey; and Director James Lenze
Guest: Rick Carsten of Kapnick Insurance Group
Absent:

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes and Closed Session Minutes of the Library Board meeting of **Tuesday, September 14, 2021**

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

DIRECTOR'S REPORT

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to accept the Director's report for the month as presented.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

BILLS

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

UNFINISHED BUSINESS

Health Insurance: Rick Carsten explained various options for providing Full-Time staff health care insurance, and lack of options for retiree health insurance. No action taken.

NEW BUSINESS

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman asked questions about retiree health insurance options.

CLOSED SESSION

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved to enter into Closed Session for the purpose of discussing attorney client privileged communication

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye; Tyszkiewicz: Aye
Passes 6-0 unanimous

Board entered Closed session at 7:05 PM

Board returned to Open Session at 8:04 PM

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved direct the Library's attorney to pursue an appeal of the City's FOIA Response.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

ADJOURNMENT

The meeting was adjourned at 8:17pm

Next Meeting: **Tuesday, November 09, 2021 at 6:00 PM.**

A handwritten signature in black ink, enclosed in a hand-drawn oval. The signature appears to be "JBL" or similar initials.